



PROPOSED Salmon Recovery Funding Board Meeting Agenda

August 22, 2013

Conference Call and Natural Resources Building, Room 259, Olympia, WA 98504

Time: Opening session will begin as shown; all other times are approximate.

Public Participation and Comment:

Members of the public may participate by attending at the Natural Resources Building, Room 259, Olympia, WA or by participating in the conference call.

- If you wish to participate by phone, contact Stephanie Fudurich (stephanie.fudurich@rco.wa.gov) to receive the phone number and other call-in information.
- Those participating by phone will be muted during the call. If you wish to comment by phone, you must send an email to Rebecca Connolly (rebecca.connolly@rco.wa.gov) by 5:00 p.m. on Wednesday, August 21.
- Members of the public also may submit written comments to the board by emailing them to Rebecca Connolly, Board Liaison at rebecca.connolly@rco.wa.gov. Please send the email by 5:00 p.m. on Wednesday, August 21 so comments can be distributed to board members.

Public comment will be limited to 3 minutes per person.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360/902-3000 or TDD 360/902-1996.

THURSDAY, AUGUST 22, 2013

10:15 a.m.	Conference Line Open	<i>Staff</i>
	Board members to check sound and ability to view materials	

OPENING AND WELCOME

10:30 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">• Determine Quorum• Introduce new member Rob Duff, Ecology Designee• Approve minutes from May and June 2013	

BRIEFING

10:35 a.m.	Director's Report	<i>Kaleen Cottingham</i>
10:40 a.m.	Service Recognition for Outgoing Board Members	<i>Chair</i>
	<ul style="list-style-type: none">• Harry Barber• Melissa Gildersleeve	
10:45 a.m.	1. Available and Potential Funding for 2013-15 Biennium	<i>Brian Abbott</i>
	<ul style="list-style-type: none">• Legislative Appropriations• PCSRF 2013• PCSRF 2014	<i>Kaleen Cottingham</i>

DECISIONS

11:00 a.m. 2. Project, Lead Entity, and Regional Organization Funding Allocation for the Remainder of the Biennium

*Brian Abbott
Kaleen Cottingham*

- Address regional funding issues raised by the Coast, Puget Sound, and Lower Columbia
 - Address Council of Regions' request to allocate funding for communications and outreach strategy development
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11:20 a.m. Public Comment on Item #2; See instructions above.

11:30 a.m. Item 2, Funding Allocation Decisions, Continued

- Board Discussion and Decisions about Funding Allocation
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11:50 a.m. 3. Puget Sound Acquisition and Restoration (PSAR) Grant Awards

Brian Abbott

Noon Public Comment on Item #3; See instructions above.

12:10 p.m. Item 3, PSAR Awards, Continued

- Board Discussion and Decision
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12:20 p.m. ADJOURN

Next regular meeting: October 16-17, Dayton
